

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, **March 8th, 2022**, 6:00 p.m.

Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the February 8th, 2022 meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Public Hearing: Final Assessment for 1st Street & 2nd Street, Badger Drive Intersection, Wind Prairie Multi-Use Path, and Maple Street & Main Street Sidewalk.
 - 1) Staff Report
 - 2) Public Hearing
 - 3) Final discussion by Council
 - 4) Motion to approve Resolution 2022-08, A Final Resolution Authorizing Public Improvements and Levying Special Assessments against Benefitting Property in Evansville, Wisconsin.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Motion to Approve to approve of the rezoning of parcel 6-27-559.5071 to R-2 Residential District Two, and a the approval of a certified survey map to divide the rezoned parcel 6-27-559.5071 into two lots for a two-family twin residence, located at 353 South Sixth Street and 602 Badger Drive, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, subject to the following condition:
 - a. The final CSM and joint maintenance agreement is recorded with Rock County Register of Deeds.

- 2) Motion to Approve of the rezoning of parcel 6-27-559.5067, to R-2 Residential District Two, and a the approval of a certified survey map to divide the rezoned parcel 6-27-559.5067 into two lots for a two-family twin residence, located at 305 South Sixth Street and 601 Porter Road, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, subject to the following condition:
 - a. The final CSM and joint maintenance agreement is recorded with Rock County Register of Deeds.
 - 3) Motion to Approve of the creation of a 1.97 acre residential lot from parcel 6-20-191, a 37.0 acre lot zoned A-1 Exclusive Agriculture, located at 8235 N Cemetery Road, Town of Union, finding that the application is in the public interest and meets the objectives contained within Sections 110-230 and 110-102(g) of city ordinances, subject to the following conditions:
 - a. The final CSM is recorded with Rock County Register of Deeds
 - b. The applicant fulfills any other obligations set forth by the Town of Union and Rock County.
- D. Finance and Labor Relations Committee Report
- 1) Motion to accept the February 2022 City bills as presented in the amount of \$4,045,051.30.
 - 2) Motion to approve Resolution 2022-07, A resolution for an Affordable Housing Extension in Tax Incremental District number seven.
 - 3) Discussion on Park Improvement Budget
 - 4) Motion to approve the 2022-2031 Capital Improvement Plan.
 - 5) Baker Tilly Presentation of Compensation Study
 - 6) Discussion and possible motion to accept Compensation Philosophy
- E. Public Safety Committee Report
- F. Municipal Services Report
- G. Economic Development Committee
- H. Parks and Recreation Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
8. Unfinished Business
- A. Second reading and motion to approve Ordinance 2022-02, An ordinance Rezoning Territory from Residential District One (R-1) to Residential District Two (R-2)
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
- A. Motion to approve Proclamation 2022-01 for Pride Month.

- B. Motion to approve Proclamation 2022-02 for National Library Week.
 - C. Motion to approve Proclamation 2022-03 for Jennifer Braun from BASE.
 - D. Motion to approve the committee citizen appointment of Lauren Williams as an Alternate for a five-year term to the Board of Review.
11. New Business
12. Introduction of New Ordinances
- A. First reading of Ordinance 2022-03 Amending Chapter 6-Alcohol Beverage.
 - B. First reading of Ordinance 2022-04 Amending Chapter 106-Street Sidewalk & Other Public Places.
 - C. First reading of Ordinance 2022-05 Amending Chapter 130-Temporary Land Uses.
13. Meeting Reminder
- A. Regular meeting April 12th, 2022 6:00 p.m.
 - B. Reorganization Meeting April 19th, 2022 at 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

Please turn off all cell phones while the meeting is in session. Thank you.